

<p>UAF North Campus Subcommittee Agenda</p> <p>October 10, 2012; 12 p.m. (noon) Facilities Services Conference Room, RM 122</p>	<p><u>Committee Members</u> Peter Fix, Linda Zanazzo, Scott Jerome, Dan Callahan, Mark Oldmixon, Knut Kielland, Kara Axx (ex of), Darren Edson (ex of)</p> <p><u>Approval of Minutes</u></p> <p><u>Agenda</u> - Changes / approval</p> <p><u>Manager's Report</u></p> <p><u>Public Comment</u> – 3 minutes</p> <p><u>New Business</u></p> <ul style="list-style-type: none"> ● Storage at archery range (guests attending Gary Johnston (DCC) and Bob Hunter (ADF&G)) <p><u>Old Business</u></p> <ul style="list-style-type: none"> ● Committee to review trails on campus – update on status <p><u>Second Public Comment</u> – 3 minutes</p> <p><u>Next Meeting Date:</u></p> <ul style="list-style-type: none"> ● November14
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UAF North Campus Subcommittee Meeting
October 10, 2012
Notes

Members present:

Peter Fix, Scott Jerome, Mark Oldmixon, Linda Zanazzo, Kara Axx (ex of)

Guests: Robert Hunter, ADF&G; Gary Johnston, UAF DCC; Bob Crenshaw, UAF DDC; Stan Justice, UAF Trails Club; Michael Golub, Engineering Student

Manager's Report

- Update on ASF Antenna Construction-Contractor completed and off site for season.
- Beginning learning area/Re-route-Dozer working should be completed today.
- Access road at Ski Hut-plan was to move the gate down to the asphalt. With the width of the new road, the gate would not block the road. I will be working with ASF, UAF Fire, Bear and Martin Klein UAF Parking Services to determine options.
- Maintenance Updates from Jason- The groomer and roller repairs are all done and the equipment is in place.

The snow machines are up and running. Walking trail from Farmers loop to West ridge is being widened to allow for grooming. Commuter trail from Sheep creek to overlook has been flattened. I have a couple of friction drags I am getting ready to use on the commuter trails. From now until snow I will be checking all trails, updating maps and signs, assisting with leveling of beginner area.

- Events-Skijor Race date set 2/16/13.

New Business

A proposal was presented by Robert Hunter to place a Connex storage unit at the archery range. The initial motion to approve the archery range, passed on October 13, 2010, included approval for target storage onsite (or near the site) but a specific plan for storage was not presented at that time. Recently ADF&G has obtained funding for a Connex box and funds to paint or side the Connex unit.

The committee discussed the pros and cons of a Connex being placed there. Among the cons were the push to remove Connexes from campus, aesthetic issues, and potential vandalism. However, from a logistic standpoint, it is highly advantageous to have the Connex onsite. The onsite location would allow targets to be placed in and removed from storage without the need for a vehicle; reducing potential impacts to the ground. In addition, the onsite location would be much more cost effective than storing the targets at the Aurora Dr. location. Gary Johnston had a vision for siding the Connex box so it looked like a permanent facility. Robert Hunter mentioned they had locks and other methods to ensure the storage unit is secure.

The follow motion was made by Peter Fix, and seconded by Scott Jerome.

As the archery range was approved on October 13, 2010 with the provision of storage and as the archery range is not highly visible to public, we approve of a Connex box onsite with the understanding that it would be painted or sided as specified by DCC to look like a permanent facility.

During discussion of the motion, Linda Zanazzo raised a point about liability and what happens if the Connex falls into a state of disrepair. Thus the following amendments were added:

- ADF&G will pay for painting or siding
- Management and maintenance will be internalized into a UAF department.
- If, in the future, management and maintenance has not be internalized into a UAF department or the Connex box falls into a state of disrepair, ADF&G will pay for the removal of the Connex box.
- The approval, with stipulations, are contingent on an agreement between UAF and ADF&G.

Motion with amendments passed 4/0

Public Comment

Michael Golub, Engineering Student, Proposed running the electric snowmobile, that is designed by UAF for competition, on the walking trails to allow them to test it before the competition. This could help groom the walking trails. Speeds

of the snowmobile are low, < 20 mph. The completion is normally in March, sometimes they don't have a working machine much before the competition, this year they are hoping to have a running machine as early as November.

The committee felt this would be a good idea and could be used to promote this research. It was suggested that this is something that would need to be coordinated with Jason. Michael will complete the research application and return for official approval.